

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON APRIL 8, 2024**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on April 8, 2024 at 7:00 p.m. with President Johnson presiding.

ROLL CALL:

Present: Buschbach, Donahue, Mottl, Stalker, and Johnson
A quorum was present.

APPROVAL OF MINUTES:

Finance Meeting of March 11, 2024

Mottl moved, Stalker seconded to approve.

Voting: Aye: All
Nay: None

Regular Meeting of March 11, 2024

Buschbach moved, Mottl seconded to approve.

Voting: Aye: All
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Volunteer of the Month – Marty and Paul Lyons

This month's volunteers have given so much of their time to the Special Recreation Department. Every few years the department hosts the IPRA Therapeutic Recreation section basketball tournament or softball tournament. Every time these tournaments come around, they have graciously offered to help with basketball (as referees) or softball (umpires). The participants and staff have enjoyed both of you attending these events over the years. The volunteers of the month are Marty and Paul Lyons. Congratulations Marty and Paul! We hope to see more of you in the future volunteering for more Special Recreation tournaments.

Oak Lawn Masons

The Oak Lawn Masons presented the Board with a donation check in the amount of \$1,000 for the district's Special Recreation Department.

NEW BUSINESS: None

FINANCE REPORT:

Donahue moved, Stalker seconded to approve the payables of \$ 1,332,382.56 for the period of March 1, 2024 to March 31, 2024.

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Display of FY' 25 Budget

Staff asked the Board for approval to place the budget on display for 30 days.

Buschbach moved, Mottl seconded to approve the budget be put on display.

Voting: Aye: All
Nay: None

Internal Control Manual Review

Staff asked the Board for approval of the revised procedures for Outstanding Check Policy and the Capital Asset Policy.

Stalker motioned, Buschbach seconded to approve the Internal Control Manual.

Voting: Aye: All
Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$30,000: None

MATTERS OF THE DIRECTOR:

Hartwig stated the annual Volleyball For Charity tournament was held this past weekend. Games were played at the Pavilion as well as the Marist Sportsplex. There were a total of 45 teams in the tournament this weekend and overall everything went really well. Hartwig thanked staff for all of their help with running the event and he looks forward to next years tournament.

Hartwig thanked Ryan Gory, Superintendent of Parks and Planning, for all his hard work overseeing and monitoring the district's grants. Without Gory's oversight these grants would be very difficult to keep track of.

Hartwig thanked the Finance Department for their efforts during the budget process. Hartwig stated that the Finance Department streamlined the budget process making it easier for everyone involved.

Hartwig stated that he is looking forward to Spring and all the camps that will be starting across the district.

PRESIDENT'S REPORT:

Johnson stated that when he first joined the park Board, he thought he would receive complaints about the district but instead he has received numerous compliments. Johnson thanked staff for continuing to go above and beyond and for making the district one of the best in the state.

Johnson recognized the Theatre Department for the increase in ticket sales this theatre season.

MATTERS OF THE COMMISSIONERS:

Mottl stated that she along with some of her family members attended the theatre production of Sister Act. Mottl said everyone enjoyed the production and they look forward to seeing others in the future.

Mottl said she took her kids to the StoryWalk event today at Lake Shore Park. Mottl said they enjoyed the event.

Mottl thanked the Finance Department and staff for working on their budgets and for the thorough financial reports.

Donahue stated that he will be hosting his son's first birthday party at the Racquet Center and he is looking forward to having it there.

Donahue thanked staff that were involved in the Volleyball For Charity event. Donahue stated that he was unable to attend this year but he heard the tournament went really well.

Buschbach thanked the Finance Department and staff for their efforts on the budget. Buschbach recognized Ryan Gory for his oversight of the Capital Projects budget.

Stalker stated she attended the egg hunt this year with her niece and they both had a great time. Stalker thanked all of the staff that helped out with the event.

ADJOURNMENT:

Mottl moved, Donahue seconded to adjourn at 7:22p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Daniel Johnson, President



Tracey Gallik, Recording Secretary